

**COUNTY OF CATTARAUGUS
INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING
September 7, 2007
CCIDA OFFICES
8:30 a.m.**

Roll Call

Members

Present

Thomas Buffamante - Chairman
James Stitt - 1st Assistant Secretary/Treasurer
Salvatore Marranca - Second Vice Chairman
Joseph Eade - Secretary
Jerry Burrell - Member
Gregory Fitzpatrick - Member

Members

Excused

Joseph Higgins - 1st Vice Chairman

Staff

Norman Leyh, Executive Director
Corey R. Wiktor - Assistant Director/CFO

Guests

Chairman, Thomas Buffamante called the meeting to order at 8:30 a.m.

APPROVAL OF MINUTES

A Motion was made by Joseph Eade, with a second by Salvatore Marranca to accept the minutes of August 7, 2007 Board Meeting. Motion Carried.

FINANCIAL REPORT

A Motion was made by Salvatore Marranca, with a second by Joseph Eade to accept the Operating Statements for August 2007 as prepared. Motion Carried

EXECUTIVE DIRECTOR'S REPORT

A Motion was made by James Stitt seconded by Salvatore Marranca to go into Executive Session to discuss a matter of personnel.

A Motion was made by Joseph Eade seconded by Jerry Burrell to return from Executive session.

The next scheduled Board Meeting will be held on **September 18, at 11:15 a.m.**

ADJOURNMENT

A Motion to adjourn was made by Joseph Eade seconded by Gregory Fitzpatrick.